

Please complete in typescript,

## **APPOINTMENT of director or secretary**

288a

or in bold black capitals.		of portionies (use Form 200s) of change
CHFP025		of particulars (use Form 288c) )
	Company Number	1679418
Company Name in full		Cauldron Foods Limited
		Day Month Year Day Month Year
	Date of appointment	3 1 1 0 2 0 0 5 † Date of
Appointmer form	<b>1t</b> Appointment as director	as secretary x Please mark the appropriate box . If appointment is as a director and secretary mark both box es.
Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	Christine Anne
	Surname	
	Previous Forename(s)	
IT Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	e Usual residential address ††	· ·
	Post town	Birmingham Postcode B45 8NP
	County / Region	West Midlands Country U.K.
·	† Nationality	British † Business occupation
	† Other directorships	
	(additional space overleaf)	I consent to act as ** XXXXXX / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Elmistine thies Date 21/11/05
*Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Taux (1000 Date 21/11/05
		(** a director/secretary/nonnonnexx/nonnonnexx/nonnexx/nonnexx/nonnexx/nonnexx/nonnexx/nonnexx/nonnexx/nonnexx/
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Pinsent Masons (Ref: Michael Lakin) 3 Colmore Circus Birmingham B4 6BH
		Tel 0121 200 1050 DX number 703167 DX exchange Birmingham 12

23/11/2005 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

•	Company Number	1679418	
† Directors only.	† Other directorships		

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.